

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stat., notice is hereby given
to the public that the following meetings will be held

THE WEEK OF APRIL 5 – 9, 2010

MONDAY, APRIL 5, 2010

* 5:30 p.m.

Public Safety Committee

Public Safety Communication Ctr
911 Communication Center
3028 Curry Lane

TUESDAY, APRIL 6, 2010

(No Meetings / ELECTIONS)

WEDNESDAY, APRIL 7, 2010

(No Meetings)

THURSDAY, APRIL 8, 2010

* 5:15 p.m.

Human Services Board

Brown County Shelter Care
2980 St. Anthony Drive

FRIDAY, APRIL 9, 2010

(No Meetings)

***Agendas Enclosed**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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PUBLIC SAFETY COMMITTEE

Andy Nicholson, Chair

Tom De Wane, Vice Chair

Carole Andrews, Bill Clancy, Andy Williams

PUBLIC SAFETY COMMITTEE

Monday, April 5, 2010

5:30 p.m.

Brown County Public Safety Communications Center

911 Communication Center

3028 Curry Lane

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of March 2, 2010.
1. Review minutes and reports of:
 - a. Criminal Justice Coordinating Board (February 23, 2010).
 - b. Emergency Medical Services Council (February 17, 2010).
 - c. Fire Investigation Task Force Board of Directors (January 14, 2010).

Closed Session

2. A Closed Session Pursuant to Sec. 19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Intergovernmental agreement between Ashwaubenon and Brown County concerning the transfer of dispatch responsibility).

Resolutions

3. Resolution Supporting the Renovation of the Federal Courthouse in Green Bay for the Eastern District of Wisconsin.

District Attorney

4. Monthly drug criminal complaint numbers (standing item).

Sheriff

5. Budget Status Financial Report for February, 2010.
6. Key Factor Report, April 2010 and Jail Average Daily Population by Month and Type for the Calendar Year 2010.
7. Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled "Purchase and Sale of Scrap Metal." *Held for one month.*
8. Update regarding the status of our direction to staff "to come up with a comprehensive cost/benefit analysis regarding the feasibility of relocating the Sheriff's Department, considering all options currently available to us, including space needs analysis, the impact of removing

properties under consideration from the tax rolls, and the option of doing nothing at this time” that was approved unanimously at the October 7, 2009 Public Safety Committee meeting.

9. Sheriff's Report.

Public Safety Communications

10. Budget Status Financial Report for December, 2009 and February, 2009.
11. Budget Adjustment Request (#10-28): Increase in expenses with offsetting increase in revenue.
12. Budget Adjustment Request (#10-33): Increase in expenses with offsetting increase in revenue.
13. Budget Adjustment Request (#10-38): Increase in expenses with offsetting increase in revenue.
14. Request to approve contract with Pre-Emergency Planning for developing and conducting a functional exercise for the Central Brown County Water Authority.
15. Initial Resolutions Authorizing the Issuance of Not to Exceed \$21,265,000 Corporate Purpose General Obligation Bonds of Brown County, WI in one or more series at one or more times.
 - a. Public Safety Communications – Radio Interoperability two-way radio system – Phase II: Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$10,700,000.
 - b. Sheriff Department – Law Records Management System (LRMS): Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$881,800.
16. Director's Report

Circuit Courts

17. Budget Status Financial Report for February, 2010.

Clerk of Courts

18. Budget Status Financial Report for December, 2009 and February, 2010.

Medical Examiner

19. Budget Status Financial Report for December, 2009.

Other

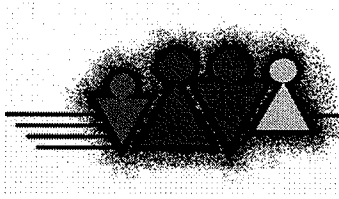
20. Audit of bills.
21. Such other matters as authorized by law.

Andy Nicholson, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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Human Services Department

Brian Shoup, Executive Director
111 N. Jefferson Street, Green Bay, WI 54301
Phone: (920) 448-6001, Fax: (920) 448-6126

MEETING OF THE HUMAN SERVICES BOARD Thursday, April 8, 2010

PLEASE NOTE MEETING LOCATION:

BROWN COUNTY SHELTER CARE
2980 ST. ANTHONY DRIVE
GREEN BAY, WI 54311
5:15 P.M.

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of March 11, 2010 Human Services Board Meeting.
4. Presentation and Tour: Shelter Care Services—Steve Felter, Unit Supervisor.
5. CTC Memorial Policy (attached).
6. Family Care Update.
7. Community Treatment Center Update.
8. Financial Report.
9. Bellin Hospital Statistical Update.
10. Community Treatment Center Statistical Update.
11. Contract Update.
12. Director's Report.
13. Any Other Matters.
14. Adjourn Business Meeting.

Notices:


Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

APRIL 2010



| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|---|---|---|-----------------------------|---|--------|----------|
| NOTE: DATES ARE TENTATIVE | | | | Ed & Rec 5:30pm 1 | 2 | 3 |
|  Easter 4 | Public Safety 5:30 pm 5 | Election Day 6 | 7 | 8 | 9 | 10 |
| 11 | Executive Cmte 6:00 pm 12 | Vets' Recognition 5:15pm 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | Board of Supervisors 9:00 am 20 | EMS 1:30pm 21 | Facility Master Plan 5:15 pm. & Admin 5:30 pm 22 | 23 | 24 |
| 25 | Land Con 6pm Plan Dev & Trans 6:30 pm 26 | Criminal Justice Coord Bd 3:30pm 27 | Human Svc Cmte 6pm 28 | 29 | 30 | |

BROWN COUNTY COMMITTEE MINUTES

- Green Bay / Brown County Professional Football Stadium District (March 31, 2010).
- Housing Authority (March 23, 2010).
- Planning Commission Board of Director's Chapter 21 Subdivisions Ordinance Revision Subcommittee (February 25, 2010).

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

**GREEN BAY/BROWN COUNTY
PROFESSIONAL FOOTBALL STADIUM DISTRICT
AGENDA**

**WEDNESDAY, MARCH 31, 2010
4:00 P.M.**

1265 LOMBARDI AVENUE
LAMBEAU FIELD – ENTER ATRIUM
ESCALATOR TO FOURTH FLOOR – CLUB 1919

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Request for Approval of the Minutes – February 24, 2010
6. Late Communications (if any)
7. Director's Report
8. January & February 2010 Financial Reports
9. Other Matters Authorized by Law
10. Motion to Adjourn

Any person wishing to attend who, because of a disability, requires special accommodations should contact Diane Roskom at (920) 965-6997 so arrangements can be made.

DIRECTOR'S REPORT
MARCH 31, 2010

- **PROJECT UPDATE**

- July 30, 2008 Letter to Team RE: Relocation of Pre-Season Games
- Lease Language RE: Breach of Lease – Force Majeure

- **SALES TAX UPDATE**

- Sales Tax Comparison 2010 vs 2009
- March 20, 2010 *Green Bay Press Gazette* Article, "Will Brown County's Half-Cent Lambeau Field Sales Tax End as Scheduled?"
- 8257 Fund - Flow of Funds
- January 26, 2001 County Clerk Referendum Letter
- Referendum Q&A

- **FUND STATEMENTS**

- Special Revenue Fund
- Debt Service Fund
- Bond Analysis
- Summary of Capital Projects

- **MBE/WBE UPDATE**

- District Memo to Godfrey & Kahn

- **SPECIAL EVENTS**

- LZ Lambeau Planning Update
- LZ Lambeau Articles from *Green Bay Press Gazette*
- LZ Lambeau Tentative Schedule of Events
- LZ Lambeau Ticketing
- Tile Pricing Proposal

- **INSURANCE UPDATE**

- **ECONOMIC IMPACT STUDY UPDATE**

- **BRICK/TILE SALE**

- January and February Sales Detail
- Inventory Buyout

- **OTHER MATTERS**

**SPECIAL MEETING
MINUTES
BROWN COUNTY HOUSING AUTHORITY
Tuesday, March 23, 2010
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
4:15 p.m.**

MEMBERS PRESENT: Darlene Hallet-Chair, Paul Kendle, Rich Aicher, Tom Diedrick

MEMBERS EXCUSED: Michael Welch-Vice Chair

MEMBERS ABSENT: None

OTHERS PRESENT: Rob Strong, Robyn Hallet

OLD BUSINESS:

1. Discussion and action on revising the commitment of up to 150 Project Based Vouchers for Port Plaza Tower relocated tenants to 15 years.

F. Strong stated that in December of 2008, the Housing Authority reviewed the request of the Wisconsin Housing Preservation Corporation to construct two new buildings to relocate the tenants of Port Plaza Towers. Wisconsin Housing presently has Project Based Vouchers from HUD, which they were not able to transfer quickly enough so they were asking if we would commit 150 Housing Choice Project Based Vouchers to move people. In December 2008, the Authority did approve 150 Project Based Vouchers contingent on HUD approval. This past fall, we were informed that we needed to do an RFP process because they had tied their request to a tax credit application. We did the RFP and in February of this year we completed that and did select two developers for the 150 vouchers. We were informed by John Finger from HUD that the best we could offer was a ten year commitment with a five year renewal after that, which the Authority did approve in December of 2009. The investors got back to the developer and informed them that HUD does allow a fifteen year commitment. After discussions with HUD in Washington, it was determined that there was a recovery act amendment to the regulations which does indeed allow for a fifteen year term. The intent of the fifteen year term was to get these tax credit programs flowing.

R. Strong stated that based on this new information, he is asking that the Authority give approval for a fifteen year commitment instead of the previously approved ten year commitment with a five year renewal after.

A motion was made by P. Kendle and seconded R. Aicher to convert the original approval of the Authority for a ten year commitment with a five year renewal afterwards to a fifteen year commitment.

R. Strong provided the Authority with an update on the status of the project.

D. Hallet took a vote on the motion. Motion carried.

A motion was made by P. Kendle and seconded by T. Diedrick to adjourn the meeting at 4:30 p.m. Motion carried.

dr

MINUTES
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
CHAPTER 21 SUBDIVISIONS ORDINANCE REVISION SUBCOMMITTEE
Thursday, February 25, 2010
Northern Building
305 E. Walnut St., Room 200
Green Bay, WI
3:00 p.m.

ROLL CALL:

| | | | |
|----------------------|------------|-------------------|------------|
| Bill Bosiacki | <u>Exc</u> | Dennis Reim | <u>X</u> |
| Graham Callis | <u>X</u> | Peter Schleinz | <u>X</u> |
| David Chrouser | <u>X</u> | Michael Soletski | <u>X</u> |
| Norbert Dantine, Jr. | <u>Exc</u> | Michael Vande Hei | <u>X</u> |
| Pat Ford | <u>X</u> | Andrew Vissers | <u>Exc</u> |
| Pat Kaster | <u>X</u> | Jim Wallen | <u>X</u> |
| Chuck Lamine | <u>Exc</u> | | |

The meeting was called to order by M. Soletski at 3:00 p.m.

1. Approval of the January 28, 2010, Chapter 21 Subdivisions Ordinance Revision Subcommittee meeting minutes.

A motion was made by D. Reim, seconded by M. Vande Hei, to approve the minutes. Motion carried.

2. Review Planned Unit Developments definition suggestions for the following:

- a. Traditional neighborhood development

A definition did not print properly in the supplemental packet. The subcommittee discussed the general meaning and asked support staff to prepare a new definition for the next meeting.

- b. Cluster development

The definition was revised to read, "A planned unit development technique that cost effectively concentrates buildings and improvements on a portion..."

- c. Row housing

The definition remained unchanged. The subcommittee discussed adding 'row development' or a related title to the definitions and Planned Unit Developments subsection.

- d. Common property

The definition was revised to read, "Any land held in common for public use by a municipality, or through a homeowners..."

- e. Mixed use

The definition was acceptable.

f. Innovative development

The definition was revised to read, "A development with characteristics of a planned unit development which utilizes new development ideas."

A motion was made by D. Chrouser, seconded by J. Wallen, to approve the definitions with the above referenced revisions. Motion carried.

3. Review and action regarding Variances (s. 21.81).

The subcommittee recommended changing "extraordinary hardship" in subsection 21.81(1) to read "hardship".

A motion was made by D. Chrouser, seconded by J. Wallen, to approve the above referenced revision. Motion carried.

4. Follow-up discussion regarding 40 acre land divisions.

N. Dantine was not present to provide an update. The subcommittee agreed to delay the topic until next meeting. The subcommittee asked support staff to provide a short summary about the Working Lands Initiative.

5. Geotechnical study and report requirements.

P. Schleinz explained that the geotechnical study and report was a document that was accepted from developers and land dividers to justify the buildability of areas that may appear unsuitable for development. The document was accepted in certain situations without having to go through an additional variance or appeal process. The elements of the document were already in use, so nothing new was created for land dividers or developers. The addition to subsection 21.33 would allow all users of the ordinance to know minimal elements that should be included in the document.

The subcommittee discussed various issues related to unsuitable lands, how a geotechnical study and report could protect the land divider and developer, how developers would want to know where they could build, and if the staff should be identifying lands unsuitable for building.

A motion was made by P. Ford, seconded by J. Wallen, to approve the requirements. The motion was not acted upon.

The subcommittee further discussed topics related to lands unsuitable for building that were not a posted agenda item.

A motion was made by D. Reim, seconded by J. Wallen, to hold the agenda item until subsection 21.32 and 21.33 are discussed at a future meeting. Motion carried.

6. Electronic submittal process.

P. Schleinz explained that the electronic submittal process for land divisions was pilot-tested in January 2010 with a small handful of land dividers. Great success was achieved and the process was expanded to all land dividers in February 2010. The process reduces printing costs for the land divider because a significantly lower number of hard copies must be submitted to the Planning and Land Services office. Although State Statutes require certain

time frames for agents to complete reviews, staff noticed some response rates occurred faster. Thus, the property owner would be happy in many cases.

D. Chrouser asked if the electronic submittal change would lead to a reduction in review fees.

P. Schleinz responded no. State Statutes do not allow the county to charge more than the review costs. When review fees were last adjusted over five years ago, the costs were higher than the review fees. The current review costs are still higher than the review fees.

A motion was made by D. Chrouser, seconded by P. Ford, to approve the electronic submittal process revision as recommended by staff. Motion carried.

7. Other matters.

None.

8. Confirm upcoming meeting scheduled for March 25 at 3:00 p.m.

The subcommittee suggested holding all future subcommittee meetings on the last Thursday of the month at 3:00 p.m.

9. Adjourn.

The meeting adjourned at 4:25 p.m.